

UNITED STATES DISTRICT COURT

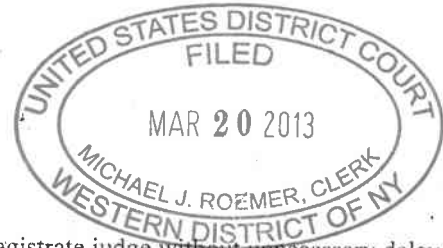
for the
Western District of New YorkUnited States of America
v.MARTIN RHYS JONES, a/k/a
Martin Reece, a/k/a John Allen
Defendant

Case No. 12-CR-

12 CR 125

ARREST WARRANT

To: Any authorized law enforcement officer



YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) MARTIN RHYS JONES a/k/a Martin Reece, a/k/a John Allen
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit wire fraud, 18 USC 1349
 Wire fraud, 18 USC 1343
 Conspiracy to commit money laundering, 18 USC 1956(h)
 Money laundering, 18 USC 1957(a)
 International Money Laundering, 18 USC 1956(a)(2)

Date: **APR 17 2012**

Issuing officer's signature

City and state: Buffalo, New York

MICHAEL J. ROEMER, Clerk of the Court

Printed name and title

Return

This warrant was received on (date) 2-7-13, and the person was arrested on (date) 3-1-13
at (city and state) Madrid, Spain

Date:

Arresting officer's signature

ATTEST: A TRUE COPY
 U.S. DISTRICT COURT, WDNY
 MICHAEL J. ROEMER, CLERK

Christopher Snact Deputy U.S. Marshal
 Printed name and title

By Clerk

Original Filed 4/17/2012